

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SERINA ALLMAN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS ALLMAN ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS DATED ON OR ABOUT 7/23/03, WHILE ON DUTY AND ASSIGNED TO THE TRANSIT DISTRICT #32: ALLEGATION(S):

- MOS ALLMAN WAS ABSENT FROM HER ASSIGNMENT WITHOUT PERMISSION OR POLICE NECESSITY FROM 0240 HOURS TO 0610 HOURS.
- MOS ALLMAN DID FAIL AND NEGLECT TO REMAIN ALERT, TO WIT: AT ABOUT 0515 HOURS, MOS ALLMAN WAS OBSERVED SLEEPING.

CASE STATUS: CLOSED ON 5/26/2004

ACTION TAKEN: FORFEITURE OF THIRTY (30) DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/4/2003, AGAINST MOS ALLMAN: ALLEGATION(S):

MISUSE OF TIME, SUSPENDED

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/1/2014, AGAINST MOS ALLMAN: ALLEGATION(S):

OFF DUTY EMPLOYMENT-UNAUTHORIZED

CASE STATUS: CLOSED ON 05/12/2015

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/5/2016, AGAINST MOS ALLMAN: ALLEGATION(S):

- 1. ASSOCIATION CRIMINAL OTHER THAN FAMILY
- 2. FAIL TO NOTIFY IAB

CASE STATUS: CLOSED ON 10/09/2018

Disclosure # 5:

MOS ALLMAN ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT AND BETWEEN OCTOBER 27, 2016 AND OCTOBER 13, 2017, WHILE ASSIGNED TO TRANSIT DISTRICT #32:

ALLEGATION(S):

1. MOS ALLMAN DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.

CASE STATUS: CLOSED ON 5/01/2020

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6 (PENDING):

CCRB CASE: 201907726 REPORT DATE: 08/29/2019

> Eric Gonzalez District Attorney Kings County